CALIFORNIA STATE BOARD OF EDUCATION

State Board Members

Reed Hastings, President Joe Nuñez, Vice President

Robert J. Abernethy Don Fisher Nancy Ichinaga Stephanie H. Lee Suzanne Tacheny Vacancy Vacancy Vacancy

Vacancy

AGENDA

February 5-6, 2003

Secretary & Executive Officer Hon. Jack O'Connell

Executive Director
Richard W. Brandsma

SCHEDULE OF MEETINGS

Wednesday, February 5, 2003
9:00 a.m. ±
STATE BOARD OF EDUCATION
Closed Session – IF NECESSARY
(The public may not attend.)

LOCATION

California Department of Education 1430 N Street, Room 1101 Sacramento, California (916) 319-0827

The Closed Session (1) may commence earlier than 9:00 a.m.; (2) may begin at or before 9:00 a.m., be recessed, and then be reconvened later in the day; or (3) may commence later than 9:00 a.m.

CLOSED SESSION AGENDA

Under *Government Code* section 11126(e)(1), the State Board of Education hereby provides public notice that some or all of the pending litigation which follows will be considered and acted upon, as necessary and appropriate, in closed session:

- Amy v. California Dept. of Education, et al., Los Angeles County Superior Court, Case No. 99CV2644LSP
- Boyd, et al. v. State of California, et al., Sacramento County Superior Court, Case No. 01CS00136
- Brian Ho, et al., v. San Francisco Unified School District, et al., United States District Court, Northern District of California, Case No. C-94-2418 WHO
- California Association of Private Special Education Schools, et al., v. California Department of Education, et al., Los Angeles County Superior Court, Case No. BC272983
- California Department of Education, et al., v. San Francisco Unified School District, et al., San Francisco Superior Court, Case No. 994049 and cross-complaint and cross-petition for writ of mandate and related actions
- California State Board of Education v. Delaine Eastin, the Superintendent of Public Instruction for the State of California, Sacramento County Superior Court, Case No. 97CS02991 and related appeal
- Campbell Union High School District. et al., v. State Board of Education et al., Sacramento Superior Court, Case No. 99CS00570
- Chapman, et al., v. California Department of Education, et al., United States District Court, Northern District of California, Case No. C-01-1780 BZ
- City Council of the City of Folsom v. State Board of Education, Sacramento County Superior Court, Case No. 96-CS00954

AGENDA February 5-6, 2003

- Coalition for Locally Accountable School Systems v. State Board of Education, Sacramento County Superior Court, Case No. 96-CS00939
- Comité de Padres de Familia v. Honig, Sacramento County Superior Court, Case No. 281124; 192 Cal. App.3d 528 (1987)
- Crawford v. Honig, United States District Court, Northern District of California, C-89-0014 DLJ
- CTA, et al. v. Wilson, United States District Court, Central District of California, Case No. 98-9694 ER (CWx) and related appeal
- Daniel, et al v. State of California, et al., Los Angeles Superior Court, Case No. B C214156.
- Donald Urista, et al. v. Torrance Unified School District, et al., United States District Court, Central District of California, Case No. 97-6300 ABC
- Educational Ideas, Inc. v. State of California, et al., Sacramento Superior Court, Case No. 00CS00798
- Emma C. et al. v. Delaine Eastin et al., United States District Court, Northern District of California, Case No. C 96 4179
- Ephorm, et al., v. California Board of Education, et al., Los Angeles Superior Court, Case No. TC013485
- Larry P. v. Riles, 495 F.Supp 926 (N.D. Ca. 1979) aff'd in part, rev'd in part, 793 F.2d 969 (9th Cir. 1986)
- Maria Quiroz, et al. v. State Board of Education, et al., Sacramento County Superior Court, Case No. 97CS01793 and related appeal
- Maureen Burch, et al. v. California State Board of Education, Los Angeles County Superior Court, Case No. BS034463 and related appeal
- McNeil v. State Board of Education, San Mateo County Superior Court, Case No. 395185
- Meinsen et al. v. Grossmont Unified School District et al., C 96 1804 S LSP, U.S. District Court, Southern District of California (pending)
- Ocean View School District, et al. v SBE, et al., Superior Court of San Francisco, Case No. CGC-02-406738
- Porter, et al., v. Manhattan Beach Unified School District, et al., United States District Court, Central District, Case No. CV-00-08402.
- Roxanne Serna, et al., v. Delaine Eastin, State Superintendent of Public Instruction, et al., Los Angles County Superior Court, Case No. BC174282
- San Francisco NAACP v. San Francisco Unified School District, et al., United States District Court, Northern district of California, Case No. 78-1445 WHO
- San Mateo-Foster City School District, et al., v. State Board of Education, San Mateo County Superior Court, Case No. 387127
- San Rafael Elementary School District v. State Board of Education, et. al., Sacramento Superior Court, Case No. 98-CS01503 and related appeal
- Shevtsov v. California Department of Education, United States District Court, Central District of California, Case No. CV 97-6483 IH (CT)
- Valeria G., et al. v. Wilson, et al., United States District Court, Northern District of California, Case No. C-98-2252-CAL; Angel V. v. Davis, Ninth Circuit No. 01-15219
- Wilkins, et al., v. California Board of Education, et al., Los Angeles Superior Court, Case No. TC014071
- Williams, et al. v. State of California, et al.; San Francisco Superior Court, Case No. 312236.
- Wilson, et al. v. State Board of Education, et al.; Los Angeles Superior Court, Case No. BC254081

Under Government Code section 11126(e)(2), the State Board of Education hereby provides public notice that it may meet in closed session to determine whether, based on existing facts and circumstances, any matter presents a significant exposure to litigation [see Government Code section 11126(e)(2)(B)(ii)] and, if so, to proceed with closed session consideration and action on that matter, as necessary and appropriate [see Government Code section 11126(e)(2)(B)(i)]; or, based on existing facts and circumstances, if it has decided to initiate or is deciding whether to initiate litigation [see Government Code section 11126(e)(2)(C)].

Under *Government Code* section 11126(c)(14), the State Board of Education hereby provides public notice that it may meet in closed session to review and discuss the actual content of pupil achievement tests (including, but not limited to, the High School Exit Exam) that have been submitted for State Board approval and/or approved by the State Board.

California State Board of Education

AGENDA February 5-6, 2003

Under *Government Code* section 11126(a), the State Board of Education hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, or dismissal of employees exempt from civil service under Article VII, Section 4(e) of the California Constitution.

Wednesday, February 5, 2003

9:00 a.m. ± (Upon Adjournment of Closed Session, if held)

STATE BOARD OF EDUCATION

Public Session

California Department of Education 1430 N Street, Room 1101

Sacramento, California

(916) 319-0827

Please see the detailed agenda for more information about the items to be considered and acted upon. The public is welcome.

Thursday, February 6, 2003

 $8:00 \text{ a.m.} \pm$

STATE BOARD OF EDUCATION Closed Session – <u>IF NECESSARY</u> (The public may not attend.) California Department of Education

1430 N Street, Room 1101 Sacramento, California (916) 319-0827

Please see <u>Closed Session Agenda</u> above. The Closed Session (1) may commence earlier than 8:00 a.m.; (2) may begin at or before 8:00 a.m., be recessed, and then be reconvened later in the day; or (3) may commence later than 8:00 a.m.

Thursday, February 6, 2003

8:00 a.m. ± (Upon Adjournment of Closed Session, if held)

STATE BOARD OF EDUCATION

Public Session

California Department of Education

1430 N Street, Room 1101 Sacramento, CA 95814

(916) 319-0827

Please see the detailed agenda for more information about the items to be considered and acted upon. The public is welcome.

ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY ALL ITEMS MAY BE RE-ORDERED TO BE HEARD ON ANY DAY OF THE NOTICED MEETING THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Persons wishing to address the State Board of Education on a subject to be considered at this meeting, including any matter that may be designated for public hearing, are asked to notify the State Board of Education Office (see telephone/fax numbers below) by noon of the third working day before the scheduled meeting/hearing, stating the subject they wish to address, the organization they represent (if any), and the nature of their testimony. Time is set aside for individuals so desiring to speak on any topic NOT otherwise on the agenda (please see the detailed agenda for the Public Session). In all cases, the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the California State Board of Education (SBE), may request assistance by contacting the SBE Office, 1430 N Street, Room 5111, P.O. Box 944272, Sacramento, CA, 94244-2720; telephone, (916) 319-0827; fax, (916) 319-0176.

CALIFORNIA STATE BOARD OF EDUCATION

FULL BOARD Public Session AGENDA

February 5-6, 2003

Wednesday, February 5, 2003 – 9:00 a.m.± (Upon adjournment of Closed Session if held)

California Department of Education, 1430 N Street, Room 1101, Sacramento, California

Call to Order

Salute to the Flag

Approval of Minutes (January 2003 Meetings)

Announcements

Communications

REPORT OF THE SUPERINTENDENT (May be held over to the Thursday session)

SPECIAL PRESENTATIONS

Public notice is hereby given that special presentations for informational purposes may take place during this session.

ITEM 1	STATE BOARD PROJECTS AND PRIORITIES.	INFORMATION
	Including, but not limited to, future meeting plans; agenda items; State Board office	ACTION
	budget; staffing, appointments, and direction to staff; nomination of State Board	
	officers; declaratory and commendatory resolutions; update on litigation; bylaw	
	review and revision; review of the status of State Board-approved charter schools as	
	necessary; and other matters of interest.	
ITEM 2	PUBLIC COMMENT.	INFORMATION
	Public Comment is invited on any matter <u>not</u> included on the printed agenda.	
	Depending on the number of individuals wishing to address the State Board, the	
	presiding officer may establish specific time limits on presentations.	
ITEM 3	No Child Left Behind (NCLB) Act, Including, But Not Limited to, Update	INFORMATION
	on NCLB and Reading First Implementation	ACTION

AGENDA	February 5-6, 2003
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ITEM 4	TEM 4 Old Mill Pond Territory Transfer Appeal: From Scotts Valley Unified				
	School District in Santa Cruz County to Los Gatos-Saratoga Joint Union				
	High School District and Loma Prieta Joint Union Elementary School				
	District in Santa Clara County.				
ITEM 5	Single Parcel Hutchinson Road/E.Zayante Creek Territory Transfer	ACTION			
	Appeal: From Scotts Valley Unified School District in Santa Cruz County				
	to Los Gatos-Saratoga Joint Union High School District and Loma Prieta				
	Joint Union Elementary School District in Santa Clara County.				
ITEM 6	Multiple Parcel Hutchinson Road/E.Zayante Creek Territory Transfer	ACTION			
	Appeal: From Scotts Valley Unified School District in Santa Cruz County				
	to Los Gatos-Saratoga Joint Union High School District and Loma Prieta				
	Joint Union Elementary School District in Santa Clara County.				

* * * PUBLIC HEARING * * *

Public Hearing on the following item will be held at or after 10:00 a.m. as the business of the State Board of Education permits.

ITEM 7	Request by the Knowledge Is Power Program (KIPP) Summit Academy	INFORMATION
	Petitioners to Approve a Petition to Become a Charter School Under the	ACTION
	Oversight of the State Board of Education.	PUBLIC HEARING

* * * END OF PUBLIC HEARING * * *

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ITEM 8	ACTION: Consider recommendations from the Superintendent's Advisory	INFORMATION		
	Committee for the Public Schools Accountability Act (PSAA) on additional			
	locally-adopted pre-post tests of achievement to serve as indicators in the			
	Alternative Schools Accountability Model (ASAM).			
	INFORMATION: Review Guidelines for the administration and reporting			
	of locally-adopted tests of achievement s indicators in the ASAM.			
ITEM 9	Performance Levels for Non-test Indicators in the Alternative Schools	INFORMATION		
	Accountability Model (ASAM).			

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AGENDA	February 5-6, 2003	
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ITEM 10	Report of the Curriculum Development and Supplemental Materials	INFORMATION
	Commission.	ACTION
		•
ITEM 11	Instructional Materials Advisory Panel (IMAP) and Language Expert	INFORMATION
	(LE) applications for the 2003 K-8 Foreign Language Adoption of	ACTION
	Instructional Materials – Second Cohort.	
		•
ITEM 12	Approval of Local Educational Agencies (LEAs) and Consortia	ACTION
	applications for Funding under the Principal raining Program (AB 75).	
		,
ITEM 13	Approval of Training Providers for The Principal Training Program	ACTION
	(AB 75).	
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ITEM 14	Implementation of the AB 466 Mathematics and Reading Professional	INFORMATION
	Development Program (Chapter 737, Statutes of 2001): Including, but	ACTION
	not Limited to Approval of Training Providers and Training Curricula.	
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ITEM 15	California English Language Development Test (CELDT): Including,	INFORMATION
	but not Limited to, CELDT Program Update.	ACTION
	· · · · · · · · · · · · · · · · · · ·	•
ITEM 16	California High School Exit Examination (CAHSEE): Including, but	INFORMATION

* * * PUBLIC HEARING * * *

not Limited to CAHSEE Program Update.

ACTION

Public Hearing on the following item will be held at or after 2:00 p.m. as the business of the State Board of Education permits.

ITEM 17	Standardized Testing and Reporting (STAR) Program: Including,	INFORMATION
	but not Limited to, Adoption of Performance Standards (Levels) for	ACTION
	the California Integrated Science Standards Tests.	PUBLIC HEARING

END OF PUBLIC HEARING

ITEM 18	California K-12 Education Technology Master Plan.	INFORMATION
		ACTION

ADJOURNMENT OF DAY'S SESSION

AGENDA February 5-6, 2003

Thursday, February 6, 2003 – 8:00 a.m. ± (Upon Adjournment of Closed Session, if held)

California Department of Education, 1430 N Street, Room 1101, Sacramento, California

REPORT OF THE SUPERINTENDENT (unless presented on the preceding day)

SPECIAL PRESENTATIONS

Public notice is hereby given that special presentations for informational purposes may take place during this session.

ITEMS DEFERRED FROM PRECEDING DAY

Any matters deferred from the previous day's session may be considered.

The State Board of Education will also consider and take action as appropriate on the following agenda items:

ITEM 19	Assignment of Numbers for Charter Schools.	ACTION
ITEM 20	Request to Fund the Recommended List of Public Charter Schools	ACTION
	Grant Program Award Recipients.	
ITEM 21	High Priority Schools Grant Program Implementation Grant Awards.	ACTION
		T
ITEM 22	Approval of 2002-2003 Consolidated Applications	ACTION
ITEM 23	Revision to the California State Plan (1999-2004) for the Workforce	ACTION
1112W1 23	Investment Act. Title II: Adult Education and Family Literacy Act	ACTION
	(revised May 30, 2002)	
	(Tevised May 30, 2002)	
ITEM 24	Appointments to Curriculum Development and Supplemental	INFORMATION
TILIVI 24	Materials Commission and Child Nutrition Advisory Council.	ACTION
	With the Sommission and Child Nutrition May 1501 y Council.	11011
ITEM 25	2002-03 (and beyond) Determination of Funding Requests from	ACTION
1112111 23	Charter Schools Pursuant to Senate Bill 740 (Chapter 892, Statutes of	71011011
	2001), specifically Education Code Sections 47612.5 and 47634.2.	

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AGENDA	February 5-6, 2003
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ITEM 26	Legislative Update: Including, but not Limited to, Information on	INFORMATION
	Committee Appointments and Legislation	ACTION

WAIVER REQUESTS

CONSENT MATTERS

The following agenda items include waivers and other administrative matters that California Department of Education (CDE) staff has identified as having no opposition and presenting no new or unusual issues requiring the State Board's attention.

CARL D. PERKINS VOCATIONAL AND TECHNICAL EDUCATION ACT

ITEM WC-1	Request by Humboldt County Office of Education for a Waiver of	ACTION
	Section 131(d)(1) of the Carl D. Perkins Vocational and Technical	
	Education Act of 1998 (P.L. 105-332).	
	CDSIS-8-12-2002	
	(Recommended for APPROVAL)	

CHARTER SCHOOL ATTENDANCE

ITEM WC-2	Request by the Center Joint Unified School District to waive Title	ACTION
	5 CCR Section 11960, related to charter school attendance for the	
	Antelope View Charter School.	
	CDSIS-5-12-2002	
	(Recommended for APPROVAL WITH CONDITIONS)	
	Education Code Section 33051(c) will apply.	

HIGH SCHOOL EXIT EXAMINATION (special education students)

ITEM WC-3	Request by Hemet Unified School District to waive Education	ACTION
	Code Section 60851 (a), "the requirement to successfully pass the	
	exit examination as a condition of receiving a diploma of	
	graduation or a condition of graduation from high school" for one	
	special education student #105.	
	CDSIS-2-12-2002	
	(Recommended for APPROVAL).	

AGENDA	February 5-6, 2003
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ITEM WC-4	Request by Fallbrook Union High School District to waive	ACTION
	Education Code Section 60851 (a), "the requirement to	
	successfully pass the exit examination as a condition of receiving	
	a diploma of graduation or a condition of graduation from high	
	school" for four special education students #106, #107, #108, and	
	#110.	
	CDSIS-9-12-2002	
	(Recommended for APPROVAL)	

RESOURCE SPECIALIST

ITEM WC-5	Request by Oak Grove School District to waive Education Code	ACTION
	(EC) Section 56362 (c); allowing the caseload of the resource	
	specialist to exceed the maximum caseload of 28 students by no	
	more four students. Resource Specialist: Brenda Rypstra-Loman	
	assigned at Stipe Elementary School.	
	CDSIS-20-11-2002	
	(Recommended for APPROVAL)	

ITEM WC-6	Request by Reef-Sunset Unified School District to waive	ACTION
	Education Code (EC) Section 56362 (c); allowing the caseload of	
	the resource specialist to exceed the maximum caseload of 28	
	students by no more than four students. Resource Specialist:	
	David Witherow assigned at Reef-Sunset Middle School.	
	CDSIS-6-12-2002	
	(Recommended for APPROVAL)	

MILLER-UNRUH READING SPECIALIST

ITEM WC-7	Request by Livermore Valley Joint Unified School District to	ACTION
	waive Education Code Section 52859(b). This request is related	
	to the prohibition of using funds coordinated under the School-	
	Based Coordinated Program (SBCP) to pay for the local share of	
	costs associated with the employment of a Miller-Unruh Reading	
	Specialist.	
	CDSIS-15-12-2002	
	(Recommended for APPROVAL)	

AGENDA February 5-6, 2003

INSTRUCTIONAL MATERIALS SUFFICIENCY (Audit Findings)

ITEM WC-8	Request by one county office of education and three school	ACTION
	districts for a retroactive waiver of <i>Education Code</i> (EC) Section	
	60019 regarding Annual Public Hearing on the availability of	
	textbooks or instructional materials. These districts have audit	
	findings for fiscal year 2001-2002 that they 1) failed to hold the	
	public hearing, or 2) failed to properly notice (10 days) the	
	public hearing.	
	CDSIS#	
	06-01-2003 Bangor Union Elementary School District	
	19-12-2002 Butte County Office of Education	
	22-12-2002 Lake Tahoe Unified School District	
	18-12-2002 Rincon Valley Union School District	
	14-12-2002 San Carlos School District	

NON-CONSENT (ACTION)

The following agenda items include waivers and other administrative matters that CDE staff have identified as having opposition, being recommended for denial, or presenting new or unusual issues that should be considered by the State Board. On a case by case basis public testimony may be considered regarding the item, subject to the limits set by the Board President or the President's designee; and action different from that recommended by CDE staff may be taken.

FEDERAL SUPPLEMENTAL SERVICES

ITEM W-1	Request by districts for a waiver of NCLB, Title I, Part A, Section	ACTION
	1116(e), the requirement to provide "supplemental services" to	
	eligible students.	
	CDSIS# To be determined	
	(Recommended for)	

AGENDA February 5-6, 2003

ACADEMIC PERFORMANCE INDEX (adult testing irregularities)

ITEM W-2	Alhambra School District (ASD) Academic Performance Index	ACTION
	(API Waiver). Specifically, the ASD requests a waiver of Title 5	
	CCR Section 1032(d)(1) and (3) to allow Mark Keppel High	
	School to be included in the API for the current year (2002) or at	
	least in the subsequent year (2003). The district had "adult testing	
	irregularities."	
	CDSIS-39-7-2002	
	(Recommended for DENIAL per <i>Education Code</i> Section	
	33051(a) (1), the educational needs of the pupils are not	
	adequately addressed.	

BUDGET RESERVES

ITEM W-3	Request by San Diego Unified School District of portions of	ACTION
	Education Code Section 33128(b) and Title 5 Regulation Section	
	15443 to lower its recommended level of budget reserves from	
	two percent to one percent.	
	CDSIS-4-11-2002	
	(Recommended for APPROVAL WITH CONDITION)	

CLASS SIZE REDUCTION (Option 1 funding)

ITEM W-4	Los Angeles Unified School District requests a waiver renewal of	ACTION
	Education Code Section 52122 (b)(2)(A) and 52123 (c) for	
	allowing 95 school sites with 200 or more students per acre to	
	receive Option 1 Class Size Reduction funding. This is the fifth	
	and final renewal for 73 schools and the fourth renewal for 22	
	schools.	
	CDSIS-10-12-2002	
	(Recommended for APPROVAL)	

COMMUNITY DAY

ITEM W-5	Request by Fort Sage Unified School District for a waiver of	ACTION
	Education Code Section 48916.1(d) and language in Section	
	48660 that limits the span of grades in which students must be	
	separately served in a community day school operated by a unified	
	school district to K-6 and 7-12.	
	CDSIS-8-1-2003	
	(Recommended for APPROVAL WITH CONDITIONS)	
	Education Code Section 33051(c) will apply	

EQUITY LENGTH OF TIME

ITEM W-6	Request by Napa Valley Unified School District to waive	ACTION
	Education Code (EC) Section 37202, equity length of time	
	requirement for kindergarten students to allow full day	
	kindergarten programs at eleven elementary schools out of the	
	twenty-one elementary schools in the district.	
	CDSIS-12-12-2002	
	(Recommended for APPROVAL WITH CONDITIONS)	

NON PUBLIC SCHOOL/AGENCY (child specific)

ITEM W-7	Request by Cypress School District to waive Education Code	ACTION
	(EC) Section 56366.1(a), certification requirements, for an	
	uncertified nonpublic agency, Joanna Lofink, Speech & Language	
	Pathologist to provide services to one special education student,	
	Samuel T.	
	CDSIS-40-7-2002	
	(Recommended for APPROVAL)	

INSTRUCTIONAL MATERIALS FUND PETITION REQUEST

11101110011011	TE WITTERITES I OND LETTION REQUEST	
ITEM W-8	Petition request under <i>Education Code</i> Section 60421(d) and	ACTION
	60200(g) by North Sacramento School District to purchase	
	nonadopted Instructional Resources (Houghton Mifflin	
	Mathematics, Grade 6) using Instructional Materials Funding	
	Realignment Program (IMFRP) monies.	
	CDSIS-14-11-2002	
	(Recommended for APPROVAL WITH CONDITIONS)	

ITEM W-9	Petition request under Education Code Section 60421(d) and	ACTION
	60200(g) by Poway Unified School District to purchase	
	Instructional Resources (Everyday Mathematics, Grades K-3, c.	
	2001, and Grades 4 – 6, c. 2002) using Instructional Materials	
	Funding Realignment Program (IMFRP) monies.	
	CDSIS-23-12-2002	
	(Recommended for APPROVAL WITH CONDITIONS)	

AGENDA	February 5-6, 2003
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Petition request under Education Code Section 60421(d) and	ACTION
60200(g) by Glendale Unified School District to purchase	
Instructional Resources (Everyday Mathematics, Grades K-3, c.	
2001, and Grades $4 - 6$, c. 2002) using Instructional Materials	
Funding Realignment Program (IMFRP) monies.	
CDSIS-17-11-2002	
(Recommended for APPROVAL WITH CONDITIONS)	
	60200(g) by Glendale Unified School District to purchase Instructional Resources (Everyday Mathematics, Grades K-3, c. 2001, and Grades 4 – 6, c. 2002) using Instructional Materials Funding Realignment Program (IMFRP) monies. CDSIS-17-11-2002

ITEM W-11	Petition request under <i>Education Code</i> Section 60421(d) and	ACTION
	60200(g) by Lake Tahoe Unified School District to purchase	
	Instructional Resources (Everyday Mathematics, Grades K-3, c.	
	2001; and Grades 4 – 6, c. 2002) using Instructional Materials	
	Funding Realignment Program (IMFRP) monies.	
	CDSIS-12-11-2002	
	(Recommended for APPROVAL WITH CONDITIONS)	

SPECIAL ELECTION/PROVISIONAL APPOINTMENT

ITEM W-12	Request by Compton Unified School District to waive <i>Education</i>	ACTION
	Code Section 5091(a), the provisional appointment or special	
	election requirement within 60 days of a school board vacancy, in	
	order to postpone the election to fill a vacant school board position	
	until November of 2003.	
	CDSIS-14-1-2002	
	(Recommended for APPROVAL)	

END OF WAIVER REQUESTS

* * * PUBLIC HEARING * * *

Public Hearing on the following item will be held at or after 11:00 a.m. as the business of the State Board of Education permits.

ITEM 27	Title 5 Regulations on Administration of Medication to Pupils at Public Schools.	PUBLIC HEARING ACTION

END OF PUBLIC HEARING

	State Board of Education A	February 5-6, 2003
ITEM 28	Career Technical Education (CTE) Standards and Framework.	INFORMATION

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ADJOURNMENT OF MEETING